

AGENDA - COUNCIL MEETING - TUESDAY - MAY 4, 2004 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2004-0458 to 2004-0491
ORDINANCES – 2004-0384 to 2004-0415
RESOLUTION – None

2004-0457-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Lawrence

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

Motions 2004-0458 to 2004-0462 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 5, 2004 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

HEARINGS - 9:00 A.M.

1. Motion 2004-0463 – Close hearing

City Council will conduct a review hearing under Section 370.002 of the Texas Local Government Code regarding the Juvenile Curfew Ordinance (Ch. 28, Art. V, City of Houston Code of Ordinances) to determine whether the Curfew Ordinance should be abolished, continued or modified. Copies of the Curfew Ordinance, applicable State Law and data provided by the Houston Police Department are available for inspection in the Office of the City Secretary. To reserve time to appear and testify call the Office of the City Secretary (713) 247-1840 prior to the commencement of the hearing. Alternatively written comments may be submitted to the Office of the City Secretary.

NOTE: This is a continuation of the hearing that commenced on April 28, 2004, as continued by Motion 2004-429

a. Ordinance 2004-0384

ORDINANCE continuing the City's Juvenile Curfew Ordinance; containing findings and other provisions relating to the foregoing subject; providing for severability

HEARINGS - 9:00 A.M. - continued

2. Motion 2004-0464 – Close hearing

PUBLIC HEARING to consider an extension on the requirements of Article XVI of the Code of Ordinances, pertaining to the lying and sitting on public sidewalks, to a designated area within the City other than the Central Business District. The area affected by this hearing is generally known as the Midtown Designated Area as described by the Tax Increment Redevelopment Zone Number 2. The petition is available for viewing in the Office of the City Secretary, 900 Bagby, City Hall Annex, Public Level - **DISTRICTS D - EDWARDS and I - ALVARADO**

MAYOR'S REPORT

Motion 2004-0465 – Accept report

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

CONSENT AGENDA NUMBERS 3 through 50

ACCEPT WORK - NUMBERS 3 through 11

3. Motion 2004-0483

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$3,126,122.84 and acceptance of work on contract with **GEORGIA ELECTRIC COMPANY** for Roadway Signage Upgrades at George Bush Intercontinental Airport/Houston; Project No. 522, CIP A-0285 and A-0391 - 07.98% under the original contract amount - **DISTRICT B - GALLOWAY**

4. Motion 2004-0484

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$366,946.00 and acceptance of work on contract with **HORIZON BUILDERS, INC** for Federal Inspection Services (FIS) Interim Facility at George Bush Intercontinental Airport/Houston; Project No. 605A, CIP A0463 - 03.99% over the original contract amount - **DISTRICT B - GALLOWAY**

5. Motion 2004-0469

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$606,219.00 and acceptance of work of the Surety, **CUMBERLAND CASUALTY & SURETY CO.** on contract awarded to **TEJAS MECHANICAL, INC** for Houston Zoological Gardens-HVAC Replacement at Three Buildings and Renovation of Five Roofs, GFS F-0364-02-3 - 04.11% over the original contract amount - **DISTRICT D - EDWARDS**

6. Motion 2004-0470

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$273,000.00 and acceptance of work **PRC ROOFING CO., INC** for Police Academy Buildings "B" and "D" Roof Replacement, GFS G-0066-05-3 - **DISTRICT B - GALLOWAY**

ACCEPT WORK - continued

7. Motion 2004-0471

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$730,135.00 and acceptance of work on contract with **PYRAMID WATERPROOFING, INC** for Roof Replacement at BARC, Animal Control Center - North, GFS H-0011-04-3 - 13.73% over the original contract amount - **DISTRICT B - GALLOWAY**

8. Motion 2004-0472

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$269,032.25 and acceptance of work on contract with **TROY CONSTRUCTION, L.L.P.** for Replacement of 30" Vent on Fannin Street Bridge, GFS R-0266-F1-3 (4855) - 04.60% over the original contract amount - **DISTRICT H - GARCIA**

9. Motion 2004-0473

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,047,939.05 and acceptance of work on contract with **ALLCO, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-97-3 (4257-23) - 01.27% under the original contract amount

10. Motion 2004-0474

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,005,791.42 and acceptance of work on contract with **PM CONSTRUCTION AND REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, GFS R-0266-98-3 (4257-24) - 00.19% over the original contract amount **DISTRICTS B - GALLOWAY; C - GOLDBERG; D - EDWARDS; E - WISEMAN; F - KHAN; G - HOLM; H - GARCIA and I - ALVARADO**

11. Motion 2004-0475

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$7,679,872.05 and acceptance of work on contract with **JALCO, INC** for Construction of 54-Inch Water Main along Aston, Stonington, and Hempstead Highway from W. Tidwell Rd. to Brittmoore Dr. - Contract 56A, GFS S-0900-70-3 (WA10643) - 02.11% over the original contract amount - **DISTRICT A - LAWRENCE**

PROPERTY - NUMBER 12

12. Motion 2004-0476

RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcels LY1-013A and LY1-013B, located at 5100 South Shaver Road, owned by Twenty Five Hundred University, Inc, for **SOUTH SHAVER PAVING PROJECT**, CIP N-0582-01-2 - **DISTRICT E - WISEMAN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 19

13. Motion 2004-0477

LAWRENCE MARSHALL CHEVROLET II, L.P. for Pickup Trucks for Health & Human Services Department - \$35,472.00 - Health Special Revenue Fund

14. Motion 2004-0478

KINLOCH EQUIPMENT & SUPPLY, INC for CUES, Closed Circuit TV Equipment for Department of Public Works & Engineering - \$239,376.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

15. Motion 2004-0479

KINLOCH EQUIPMENT & SUPPLY, INC for Jet Cleaning Machines for Department of Public Works & Engineering - \$57,273.75 - Enterprise Fund

16. Motion 2004-0480

CHLORINATOR MAINTENANCE CONSTRUCTION, INC for Chlorination Equipment Replacement Parts for Department of Public Works & Engineering - \$176,300.00 - Enterprise Fund

17. Ordinance 2004-0387

ORDINANCE appropriating \$121,800.00 out of Water & Sewer System Consolidated Construction Fund for Decommissioned Water Well Plugging for the Public Works & Engineering Department, CIP S-1000-N12

a. Motion 2004-0481

WEISINGER WATER WELL, INC for Decommissioned Water Well Plugging for Department of Public Works & Engineering - \$118,000.00 and contingencies for a total amount not to exceed \$121,800.00

18. Motion 2004-0482

OLD WORLD INDUSTRIES, INC for Chemical, Caustic Soda Contract for Department of Public Works & Engineering - \$1,246,569.38 - Enterprise Fund

19. Council Member Holm tagged

HELENA CHEMICAL COMPANY - \$1,525,824.91; **BWI-SCHULENBURG** - \$202,652.00; **RED RIVER SPECIALTIES, INC** - \$183,793.90; **ESTES, INC** - \$433,733.16; **SAN JACINTO ENVIRONMENTAL SUPPLIES** - \$51,511.25; **PRO ALLIANCE** - \$128,621.22 and **UAP TIMBERLAND, LLC (Bid No. 2)** - \$1,905,264.98 for Chemicals, Lawn, Garden and Insecticide for Various Departments - \$4,434,401.42 - General, Enterprise, Stormwater Utility and Park Special Revenue Funds

ORDINANCES - NUMBERS 20 through 50

20. Ordinance 2004-0403

ORDINANCE authorizing the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series F, in an aggregate principal amount not to exceed \$139,500,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the city in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of an Issuing and Paying Agency Agreement, an Credit Agreement, an Offering Memorandum and an Commercial Paper Dealer Agreement; and declaring an emergency

21. Ordinance 2004-0404

ORDINANCE approving Substitute Credit Agreement for City of Houston, Texas General Obligation Commercial Paper Notes, Series D; approving an updated Offering Memorandum and the preparation and execution of other documents relating thereto; containing other related matters; and declaring an emergency

ORDINANCES - continued

22. Ordinance 2004-0405

ORDINANCE making appropriations, including the general appropriation, and authorizing transfers in support of the annual budgets of the City for Fiscal Year 2004; authorizing a temporary cash borrowing

23. Ordinance 2004-0406

ORDINANCE approving and authorizing an agreement between the City of Houston and **HARRIS COUNTY** for an Election to be held on May 15, 2004; providing a maximum contract amount \$700,000.00 - General Fund

24. Ordinance 2004-0388

ORDINANCE authorizing the Mayor to make certain arrangements and procure certain supplies and services not provided under Election Services and Translation Agreements in connection with the City of Houston Special Election to be held May 15, 2004; authorizing the payment of certain costs of such Election - \$500,000.00 - General Fund

25. Ordinance 2004-0389

ORDINANCE approving and authorizing consent to encroach, allowing existing improvements owned by Richard Estrada, the abutting owner, to encroach ±2.1 feet into East 25th Street, adjoining the property located at 1120 East 25th Street, being Lot 9, Block 62, Sunset Heights, Addition, John Austin Two League Grant, Harris County, Texas; Parcel ENY3-01; subject to the terms and conditions of the consent to encroach - **DISTRICT H - GARCIA**

26. Ordinance 2004-0390

ORDINANCE consenting to the addition of 80.453 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 233**, for inclusion in its district

27. Ordinance 2004-0391

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 381** - **DISTRICT E - WISEMAN**

28. Ordinance 2004-0392

ORDINANCE establishing the north and south sides of the 2300 block of Sunset Boulevard within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - GOLDBERG**

29. Ordinance 2004-0407

ORDINANCE changing the name of Galen Drive to Pressler Street between South Main Street and Fannin Street - **DISTRICT C - GOLDBERG**

30. Ordinance 2004-0393

ORDINANCE issuing permit to **CONOCOPHILLIPS COMPANY**, to own, acquire, construct, operate, maintain, improve, repair and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which said permit is issued; providing for severability - **DISTRICTS D - EDWARDS and E - WISEMAN**

Motion 2004-0466 – Suspend rules to consider Items 31, 35 and 36 out of order

31. Ordinance 2004-0385

ORDINANCE appropriating \$590,000.00 out of Civic Center Facility Revenue Fund and approving and authorizing joinder agreement between the City of Houston and **HOUSTON MCLANE COMPANY, INC** for Major League Baseball All-Star Game

ORDINANCES - continued

32. Ordinance 2004-0408

ORDINANCE approving and authorizing contract between the City of Houston and **BERLITZ LANGUAGES, INC** for Foreign Language Testing of Police and Fire Department Employees
3 Years - \$91,650.00 - General Fund

33. Ordinance 2004-0409

ORDINANCE approving and authorizing contract between the City of Houston and **PRIOR AND ASSOCIATES** for Lost Asset Recovery Services

34. Ordinance 2004-0410

ORDINANCE approving and authorizing contract between the City and **FULBRIGHT & JAWORSKI, L.L.P.** for matters related to Public Health Preparedness in the event of a Bioterroristic Event - \$35,000.00 - Grant Fund

35. Council Members Edwards and Alvarado tagged

ORDINANCE awarding contract to **ARCH WIRELESS OPERATING COMPANY, INC** for Pager Rental Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,047,874.80 - General, Enterprise, Grant and Other Funds

36. Council Member Edwards tagged

ORDINANCE approving and authorizing second amendment to the Master Agreement for the acquisition of Microtechnology Hardware and Software Products and associated services between the City of Houston and **TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR)** to allow the City to use DIR's Go Direct Program to add products and services and to streamline the procurement process

37. Ordinance 2004-0394

ORDINANCE appropriating \$250,000.00 out of Airport System 2001 AMT Consolidated Construction Fund; authorizing purchase of certain tracts of land and improvements thereon out of Greenview Manor Sections One and Two, McAuley Survey, A-577, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A0476-29.1; approving purchase and sale agreements with the owners of the land (Gerald G. Porche II and Elizabeth Porche; and Donald G. Meadows and Karen Meadows) - **DISTRICT B - GALLOWAY**

38. Ordinance 2004-0395

ORDINANCE appropriating \$483,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Design of Water Line Replacement in Lake Houston-East, CIP S-0035-C6-2 (WA10788); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - WISEMAN**

39. Pulled – Not Considered

ORDINANCE appropriating \$183,707.75 out of Public Health Consolidated Construction Fund, awarding construction contract to **STRUCTURE MANAGEMENT, L.L.C.** for Construction of Bio-Safety Level 3 Laboratory (BSL3), GFS H0029-02-3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; providing funding for Civic Art Program, and contingencies relating to construction of facilities financed by Public Health Consolidated Construction Fund and the Public Health Preparedness Bioterrorism Grant Funds - \$628,000.00 Grant Funds - **DISTRICT D - EDWARDS**

ORDINANCES - continued

40. Ordinance 2004-0396

ORDINANCE appropriating \$166,825.61 out of Street & Bridge Consolidated Construction Fund and \$224,987.77 from Water & Sewer System Consolidated Construction Fund, awarding contract to **ACM CONTRACTORS, INC** for Ley Road at Kirkpatrick Street Improvements, GFS N-0587B-01-3 (N-0587B-01); providing funding for engineering testing and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT B - GALLOWAY**

41. Ordinance 2004-0411

ORDINANCE appropriating \$3,916,936.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, GFS R-0266-D1-3 (WW4257-51); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

42. Ordinance 2004-0412

ORDINANCE appropriating \$5,914,818.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method, GFS R-2013-11-3 (WW4258-13); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

43. Ordinance 2004-0397

ORDINANCE approving and authorizing contract between the City of Houston and **OPEX CORPORATION** for Two Mail Extractor Machines for the Utility Customer Service branch of the Public Works & Engineering Department; providing a maximum contract amount - \$260,998.00 Enterprise Fund

44. Ordinance 2004-0398

ORDINANCE appropriating \$541,400.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between City of Houston and **BROOKS & SPARKS, INC** for Design of Water Line Replacement in the Truxillo Area, CIP S-0035-D5-2 (WA10796); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

45. Pulled – Not Considered

ORDINANCE approving and authorizing Professional Environmental Consulting Services contract between the City of Houston and **SEPARATION SYSTEMS CONSULTANTS, INC** for Environmental Assessments, CIP R-0019-30-2; providing funding for project management \$100,000.00 - Enterprise Fund

ORDINANCES - continued

46. Not Received – Not Considered

ORDINANCE appropriating \$118,992.50 out of Public Health Consolidated Construction Fund; determining that the formal taking of competitive bids is not required for the work described herein; approving and authorizing contract between the City of Houston and **CST ENVIRONMENTAL, INC** for Asbestos and Mold Remediation at Riverside Health Center, CIP H-0052-01-5, and approving and authorizing additional funds for professional services contract No. 050900 with **ENVIRONMENTAL RESOURCE CONSULTANTS, INC** (Authorized by Ordinance No. 99-1036); providing funding for construction management and contingencies relating to construction of facilities financed by the Public Health Construction Fund - **DISTRICT I - ALVARADO**

47. Ordinance 2004-0399

ORDINANCE appropriating \$556,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **CHARLES D. GOODEN CONSULTING ENGINEERS, INC** for Design of Buffalo Speedway Extension from West Orem Drive to West Airport Boulevard, N-0619-01-2 (SB9175); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT D - EDWARDS**

48. Ordinance 2004-0400

ORDINANCE appropriating \$480,400.00 out of the Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between City of Houston and **OTHON, INC** for the Design of Water Line Replacement in the Parkhurst Area, CIP S-0035-D2-2 (WA10793); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT B - GALLOWAY**

49. Ordinance 2004-0401

ORDINANCE appropriating \$442,920.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between City of Houston and **WASHINGTON GROUP INTERNATIONAL, INC** for the Design of Water Line Replacement in the Midtown Area, CIP S-0035-C8-2 (WA10790); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - ALVARADO**

50. Ordinance 2004-0402

ORDINANCE appropriating \$395,800.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **MALCOLM PIRNIE, INC** for Design of water line grid extensions along Dairy Ashford, Veterans Memorial, Beechnut, Stancliff and Westpark, CIP S-0700-60-2 (WA10802); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - GALLOWAY; C - GOLDBERG and F - KHAN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 51

PROPERTY

51. Motion 2004-0485

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Rick Sitts of West Belt Surveying, Inc, on behalf of Alief Independent School District, for abandonment and sale of a portion of Sharpcrest Lane, from Belle Glen Drive east ±500 feet, in exchange for the conveyance to the City of right of way for and the construction of a cul-de-sac, out of Lots 21, 22 and 23, Block 22, and right of way for a corner clip out of Lot 28, Block 24, all located within Bellaire West, Section 6, Parcels SY4-028, AY4-032 and AY4-033 – **(Charles Rencher and Michael Copland, Appointed) (Phillip Muschinski appointed Alternate Appraiser) - APPRAISERS - DISTRICT F - KHAN**

MATTERS HELD - NUMBERS 52 through 59A

Motion 2004-0467 – Suspend rules to consider Item 52 out of order

Motion 2004-0468 – Amend Item 52 as follows:

Amend Section 2, which amends Section 16-25 of the Code of Ordinances, Houston, Texas by redesignating Subsections (b) through (d) as Subsections (c) through (e), respectively, and adding a new Subsection (b) as follows:

“(b) The chief clerk of the municipal courts shall cause notice to be provided by mail or electronic transmission to the registered owner of a rental vehicle that is the subject of a parking citation, provided that the registered owner has supplied information required by procedures adopted by the chief clerk in connection with this subsection. The notice shall be provided within 20 days after the issuance of the parking citation.”

52. Ordinance 2004-0386 – Adopt as amended

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the payment of fines for citations issued for parking violations on rental vehicles

POSTPONED BY MOTION #2004-398, 4/21/04

This was Item 69 on Agenda of April 21, 2004

53. Motion 2004-0486 –Refer back to the Administration

MOTION by Council Member Khan/Seconded by Council Member Sekula-Gibbs to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$3,870,741.53 and acceptance of work on contract with **CONTRACTOR TECHNOLOGY, INC** for Neighborhood Street Reconstruction No. 440, GFS N-0373-01-3 (N-0373-01) - 11.13% under the original contract amount - **DISTRICT C - GOLDBERG**

TAGGED BY COUNCIL MEMBER GOLDBERG

This was Item 8 on Agenda of April 28, 2004

54. Motion 2004-0487 – Postpone one (1) week

ORDINANCE approving and authorizing contract between the City of Houston and **FRANKLIN & WILSON AIRPORT CONCESSIONS, INC** for Specialty Retail Concession at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - GALLOWAY**

TAGGED BY COUNCIL MEMBER QUAN

This was Item 37 on Agenda of April 28, 2004

MATTERS HELD - continued

55. Motion 2004-0488 – Postpone one (1) week

ORDINANCE approving and authorizing contract between the City of Houston and **AIRPORT CONCESSIONS, INC** for Specialty Retail Concession at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - GALLOWAY**

TAGGED BY COUNCIL MEMBER QUAN

This was Item 38 on Agenda of April 28, 2004

56. Motion 2004-0489 – Postpone one (1) week

ORDINANCE approving and authorizing contract between the City of Houston and **CBR INCORPORATED** for Specialty Retail Concession at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - GALLOWAY**

TAGGED BY COUNCIL MEMBER QUAN

This was Item 39 on Agenda of April 28, 2004

57. Ordinance 2004-0413

ORDINANCE appropriating \$10,300,000.00 out of Houston Airport System Consolidated 2004 AMT Construction Fund as an additional appropriation for professional services contract between the City of Houston and **PARSONS BRINCKERHOFF CONSTRUCTION SERVICES, INC** for professional architectural, engineering, construction management and program management services in connection with the International Services Expansion Program at George Bush Intercontinental Airport/Houston (IAH) (Project No. 500A); CIP A-0203 and A-0422; originally approved and authorized under City of Houston Ordinance No. 99-1267 as amended by City of Houston Ordinance No. 2000-1063 - \$1,100,000.00 - Airports Improvement Fund

TAGGED BY COUNCIL MEMBERS QUAN and KHAN

This was Item 42 on Agenda of April 28, 2004

58. Ordinance 2004-0414

ORDINANCE awarding construction contract to **RAY SMITH CONSTRUCTION, INC** for Water, Sanitary Sewer and Storm Drainage Systems to serve Section Two of the Dominion Estates Subdivision; approving and authorizing an assignment of the construction contract to **DOMINION COMMUNITY DEVELOPMENT CORPORATION**, CIP S-0800-81-03 and R-0800-81-03 (DPC-34) - **DISTRICT A - LAWRENCE** - **TAGGED BY COUNCIL MEMBER LAWRENCE**

This was Item 49 on Agenda of April 28, 2004

Motion 2004-0490 – Suspend rules to remain in session beyond the scheduled recess for no more than 45 minutes

59. Ordinance 2004-0415

ORDINANCE appropriating \$1,100,000.00 out of Water & Sewer System Consolidated Construction Fund (Fund 755) for spending authority to address the Emergency Repair of the 72-inch Sanitary Sewer Line at N. Braeswood and the Bintliff Ditch for the Public Works & Engineering Department - **DISTRICT C - GOLDBERG**

a. Motion 2004-0491

INSITUFORM TECHNOLOGIES, INC for Emergency Repair of the 72-inch Sanitary Sewer Line at N. Braeswood and the Bintliff Ditch for the Public Works & Engineering Department

POSTPONED BY MOTION #2004-449, 4/28/04

These were Items 58 and 58A on Agenda of April 28, 2004

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Quan first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

5/4/2004 – Council Member Wiseman out of the City on City business

Council Member Sekula-Gibbs absent on City business

Council Member Berry absent on personal business

5/5/2004 – Council Member Wiseman out of the City on City business